Minutes of Rudbaxton Community Council

held on

Monday 10th February 2020

in the

Meeting Room, Community Hall, Crundale.

at 7.30p.m.

Present:G. Bateman – Chairman
B. Gillinder – Vice Chairman
R. Moffat
D. Lloyd
G. Elcock
S.V. Davies
I. Banks
M. Jones
A. LoweCounty. Cllr. S. Yelland

A. Bateman-Clerk to the Council

H Thornton – Resident of Parish

Apologies: A. Devereux,

73.19 MINUTES OF COUNCIL MEETING held 10th February 2020

It was proposed by D.Lloyd and seconded by R.Moffat that the minutes be approved.

74.19 MATTERS ARISING

-56.19 It was agreed by all present that in addition to sending a thankyou note to Mr I Howells, for his previous work during Internal Audit, the Community Council will provide a meal voucher as a way of showing him our appreciation. Action: Clerk to obtain

72.19.4 There had been no further actions from Welsh Water despite the Clerk making contact regarding a sewerage problem in Dingle Lane. Action: Clerk to make contact again

75.19 <u>REPORT OF THE CLERK</u> A) <u>Correspondence</u>

<u>Emails</u>

15.01.20	LDP2	Reminder of consultation period
		Paper work followed by post
21.01.20	OVW	Key Financial timetable
24.01.20	Air Ambulance	Requesting financial donation
31.01.20	Paul Davies AM	January newsletter
04.02.20	RCA-Mr Howells	Toilet Hire – It was agreed, once we know the costs of the hire,
		we would bring the discussion to Council as a minuted item.
05.02.20	LDP2	Extension to consultation period
06.02.20	A.Devereux	Resignation – <i>Clerk to send a letter of thanks</i>
06.02.20	Welsh Audit Office	Consultation on future audit arrangements
08.02.20	Sandy bears charity	Notice of upcoming charity concert
		Male voice choir, St David's Cathedral
		Saturday June 20 th , 7:30pm

B) <u>Planning</u> Applications

Applications	
19.0978.PA	Siting of portable building
	Burns Pet Nutrition
	Land off Withybush Road, Withybush, Haverfordwest
	[196102.815][218333.171]
	28.01.20 – 23.03.20
19.0955.PA	Alterations and Extensions
	Mr Luke Llewelyn
	Kilbarth Cottages, Rudbaxton, Haverfordwest
	[195798.45][220836.872]
	22.01.20 - 17.03.20
19.1035.PA	Construction of industrial Unit.
	Hacer Developments
	Land north of Ysgol Caer Elen, Withybush Road, Haverfordwest
	[196334.682][217701.392]
	30.01.20 - 25.03.20
Decisions.	
19.0930.PA	Upgrade of existing paths and access track
17.0750.1 A	
	Scolton Manor Country Park, Bethlehem, Haverfordwest
	[198799.615][221624.117]

~ Conditionally Approved ~

<u>Other</u>

<u>RCC - 10.02.20</u>

C) Financial matters

b. <u>Receipts</u> None

<u>c. Payments.</u>	Hall Hire ~ RCA Jan, Feb chg no:604	20.00	17638.59
	cny no.004		

76.19 <u>COUNTY COUNCILLORS REPORT.</u>

- 1. Dingle Close Work is progressing, with the following having been completed; street lighting testing, surface water drainage. Once the road has been adopted, it is hopeful that all will be completed by March.
- 2. Withybush Woods Paths around the lower pond have been completed. A bulb planting session is hopefully planned for March.
- **3.** Foot path-Rosemary close to Boot & Shoe Close-progress is being made and the Council are hoping to have works starting soon.

77.19 RUDBAXTON COMMUNITY ASSOCIATION.

SVD reported that they were planning a tree planting session. GE reported that the RCA have decided on which chairs to purchase, to replace the damaged ones. The cost for these chairs will be £3638 and the question was asked if the Community Council would be willing to contribute towards this cost. It was agreed that the item would be on the agenda for full discussion at the next meeting. A litter picking session has been decided on as the previous one, 2 years ago was very successful. They will meet on Sunday 19th April at 10am, possibly with refereshments afterwards at the hall.

The RCA are looking into improving the lighting in the carpark, with the possibility of solar lighting. Costs etc will be explored before any decision is made.

This year will see the 25th Anniversary of the hall being built. The RCA are looking into holding a funday in August sometime. Further details to follow.

78.19 OTHER BUSINESS.

The meeting closed at 8.20pm

The next meeting will be on Monday 9th March 2020 - 7:30pm

Signed.....

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